

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, November 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) A, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	N	Y	Y	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, November 18, 2004.

New Orders and Tariffs

1. LC-2005-0080 MCIMetro Access Transmission Services, LLC
– Order Denying Motion to Dismiss and Scheduling
a Prehearing Conference – *Woodruff*

--As submitted.

2. TO-2005-0117 SBC Missouri – Order Dismissing Petition – *Woodruff*

--Discussed and withdrawn.

3. JI-2005-0326 Citizens Telephone Company of Higginsville Missouri
– Rate Design Correction – *Haas, Voight*

--Discussed. Tariff goes into effect by operation of law.

4. GU-2005-0095 Missouri Gas Energy – Order Denying Motion to Dismiss
and Scheduling a Prehearing Conference – *Woodruff*

--As amended.

5. TK-2005-0114 ALLTEL Communications, Inc. – Order Granting Intervention
and Setting Prehearing Conference – *Jones*

--As submitted.

6. WO-2005-0084 City of Centralia, Missouri – Report and Order – *Jones*

--As submitted.

Case Discussion

1. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – Case Discussion - *Mills*

--Discussed.

2. GO-2005-0120 Missouri Gas Utility, Inc. – Prehearing Briefing – *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	A	A

5. Litigation (may be closed under RSMo 610.021(1).
FERC Docket No. RP04-276 Southern Star – Status of Settlement Discussions
with respect to Southern Star’s Rate Case (Rates Effective 11/1/04)
– *Morrissey, Wood, Shemwell, McCaffrey (D.C. Counsel)*

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Litigation (may be closed under RSMo 610.021(1).
Writ of prohibition issued in State ex rel. Amega Sales, Inc. v
Public Service Commission – *Krueger, Joyce*

--Discussed.

7. Other – Discussion of AmerenUE misbilling of approximately 2,752
small commercial customers and proposed resolution of matter
- *Henderson, Joyce Wood, Imhoff*

--Discussed.

8. Other – Federal Investigation update - *Gaw*

--Not Discussed.

G	C	R	J	L
M	C	D	A	
Y	N	Y	Y	A

9. Other – Chapter 29 Enhanced Record Exchange Rule – Secretary of
State? – *Voight, Krueger*

--Discussed. Voted to send to Secretary of State.

Chairman

Date Approved